

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 23, 2012

Pledge of Allegiance

Approval of the minutes of the October 16, 2012 General Session and the October 18, 2012 Briefing

#### 1. COMMUNITY PARTNERSHIPS

Resolution No. 736-12

Resolution authorizing a supplemental appropriation to support the production of affordable housing units.  
(Community Partnerships)

#### 2. BOARD OF COMMISSIONERS

Resolution No. 737-12

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2013 for the support of shelters for victims of domestic violence.  
(Board of Commissioners)

#### 3. BENEFITS AND RISK MANAGEMENT

Resolution No. 738-12

Resolution authorizing an agreement with the Fairfield Medical Center for the purchase of worksite/clinical services for Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$25,000)

#### 4. HUMAN RESOURCES

Resolution No. 739-12

Resolution approving Personnel Actions (Human Resources)

## 5. FRANKLIN COUNTY DATA CENTER

### Resolution No. 740-12

Resolution authorizing a transfer of General Fund appropriations for the purchase of computer hardware. (Franklin County Data Center)

## 6. PURCHASING

### Resolution No. 741-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,977,387.98)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 742-12

Resolution accepting a Phase 2 grant award and authorizing the State-Local Grant Agreement the Ohio Department of Public Safety Emergency Management Agency related to the mitigation of flooding associated with Whims Ditch (Board of Commissioners)

## 8. DRAINAGE ENGINEER

### Resolution No. 743-12

Resolution authorizing the partial repayment of an interfund loan to the General Fund for Phase I of the Whims Ditch Acquisition Project, and the local cash match to support Phase II of the Project. (Drainage Engineer)

## 9. ENGINEER

### Resolution No. 744-12

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer) (\$30,000)

### Resolution No. 745-12

Report (2nd) of the Franklin County Engineer, establishing the sum of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$3,220)

## 10. BOARD OF COMMISSIONERS

Resolution No. 540-12 - Tabled on July 31, 2012 Tabled on August 09, 2012  
Tabled on August 21, 2012

Prayer of petition to vacate Willow Bend Lane located in  
Franklin Township, Franklin County, Ohio, granted (Board  
of Commissioners)